

Amended 09-26-2006

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Town Commission Meeting Room

4501 Ocean Drive

Thursday, September 28, 2006

7:00 P.M.

1. **CALL TO ORDER, MAYOR OLIVER PARKER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION, TOWN CHAPLAIN**
4. **PUBLIC HEARINGS**
 - A. **Resolution No. 2006-22:** A resolution of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, adopting a final millage rate for the fiscal year beginning October 1, 2006, and ending September 30, 2007; stating the percentage amount the proposed rate exceeds the rolled back rate; providing for severability, conflicts, and an effective date.
 - B. **Resolution No. 2006-23:** A resolution of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, adopting a final budget for the fiscal year beginning October 1, 2006, and ending September 30, 2007; providing for severability, conflicts, and an effective date.
5. **PRESENTATIONS**
 - A. Lauderdale-by-The-Sea Sister Cities Association (*request a relationship be pursued with Henley-on-Thames, England*) (*Dr. Kenneth Most*)
6. **REPORTS**
 - A. Budget Report for Period Ending August 31, 2006
 - B. Report concerning allegations of the misuse of Sal's Towing (*Chief Scott Gooding*) (*continued from September 14, 2006*)
7. **APPROVAL OF MINUTES**

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- A. June 17, 2006, Workshop meeting (*as it pertained to review of the Unified Land Development Code*)
- B. June 17, 2006, Worksession meeting (*as it pertained to short and long term policies*)
- C. June 27, 2006, Agenda Conference
- D. July 19, 2006, Special Meeting (*as it pertained to the Town Manager's Presentation of the Proposed Budget for Fiscal Year 2006-07*)

8. PUBLIC COMMENTS

9. ORDINANCES (2nd Reading) "Public Hearings"

- A. **Ordinance No. 2006-11:** An ordinance of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, amending Section 19-25, "Time-restricted Parking" to amend subsection (a) to eliminate two-hour parking restrictions for metered parking spaces on Commercial Boulevard west of Seagrape Drive on Saturday and Sunday; to amend subsection (f) to permit two (2) motorcycles to be permitted to be parked in each metered or permit parking space at the same time within the Town; to create a new subsection (g) to provide that parking at metered spaces on Commercial Boulevard west of Seagrape Drive shall be without charge Monday through Friday with two-hour parking restrictions Monday through Friday, and no time-restricted parking on Saturdays and Sundays; providing for conflicts, severability, codification and an effective date (***due to advertising requirements, staff is requesting a tabling to October 10, 2006***)

10. COMMISSIONER COMMENTS

11. ORDINANCES (1ST Reading)

12. CONSENT AGENDA

- A. LICENSE AGREEMENT: for parking between the Town and Aruba Beach Café
- B. AGREEMENT: with Brink's U.S. for the collection and deposit meter coin revenues (*staff requesting one year agreement*)

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- C. AGREEMENT: for special counsel, Bryant Miller Olive P.A., incorporating the Commission approved scope of services in reviewing the fire assessment
- D. INTERLOCAL AGREEMENT: between the local governments as it relates to the promotion of undergrounding of utility facilities and related implementation activities

13. RESOLUTION

- A. **RESOLUTION NO. 2006-24:** A resolution of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, recognizing city government week, October 15-21, 2006; and encouraging all citizens to support the celebration and corresponding activities.

14. OLD BUSINESS

- A. Discussion and/or action regarding the scheduling of a workshop meeting between the Town Commission and the Master Plan Steering Committee (*Sandra Booth*) (*continued from September 14, 2006*)
- B. Discussion and/or action regarding the use of “granny flats” as allowed by the Broward County Property Appraiser’s Office (*Mayor Oliver Parker*) (*continued from September 14, 2006*)
- C. Discussion and/or action regarding the safety clause purported to be included within the height restriction referendum approved by the electorate in March 2006 (*Mayor Oliver Parker*) (*tabled from July 11, 2006*)
- D. Discussion and/or action regarding the establishment of an ordinance creating a safety clause on the Burt J. Harris Act to be read under 1st Reading for the next meeting (*Commissioner Jerry McIntee*) (*continued from September 14, 2006*)
- E. Discussion and/or action regarding who picks Fourth of July parade marshal and the possibility of opening the selection to Town residents (*Commissioner Jerry McIntee*) (*tabled from September 14, 2006*)
- F. Discussion and/or action regarding the hiring of a federal lobbyist to obtain federal grant funds (*Commissioner Jerry McIntee*) (*tabled from September 14, 2006*)

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- G. Discussion and/or action regarding the order in which items are placed on the agenda for Commission consideration (*Commissioner Jerry McIntee*) (*tabled from September 14, 2006*)
- H. Discussion and/or action regarding the seeking of a Request for Proposals for fire rescue services (*Commissioner Jerry McIntee*) (*tabled from September 14, 2006*)
- I. Discussion and/or action to establish a citizen's committee to establish protocol and procedures for naming public property after citizens (*Commissioner Jim Silverstone*) (*tabled from September 14, 2006*)
- J. Discussion and/or action concerning the naming of Washingtonia Beach Park after Bill and Eva Karley (*Commissioner Jim Silverstone*) (*tabled from September 14, 2006*)
- K. Discussion and/or action regarding the designation of certain neighborhoods for residential traffic only – Avalon Avenue at Seagrape Drive and West Tradewinds Avenue (*Mayor Oliver Parker upon the request of Eva Karley*) (*tabled from September 14, 2006*)
- L. Discussion and/or action regarding procedures for allowing advertising in the Town's newsletter (*Town Manager Robert Baldwin*) (*tabled from September 14, 2006*)
- M. Discussion and/or action concerning beach safety issues entrances (*Mayor Oliver Parker*)
 - 1. Installation of call phones at all beach
 - 2. Installation of signs regarding rip currents; providing instructions on what to do if a person is caught in a rip current
- I. Request to extend the site plan development order for Luxury Dwelling Homes, Carbonell, agent/Vinci, owner; for the properties located at 4644 and 4646 Poinciana Street

15. NEW BUSINESS

- A. Discussion and/or action regarding the possibility of requiring properties that remain vacant for more than one year to landscape and remove construction fencing (*properties to be included are 4444 and 4500 Ocean Drive, 4448, 4436, 4451, and 4512 El Mar Drive, and 1740 East Terra Mar Drive*) (*Mayor Oliver Parker*)
- B. Discussion and/or action regarding the possibility of establishing a Town Ethics Committee (*Commissioner Jerry McIntee*)

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16. TOWN MANAGER REPORT

- A. Municipal Services Department Monthly Report *(tabled from September 14, 2006)*
- B. Code Compliance Quarterly Report *(tabled from September 14, 2006)*
- C. Municipal Services Department Monthly Report
- D. Update regarding the Oriana/Pier Pointe development site

17. TOWN ATTORNEY REPORT

18. ADJOURNMENT

THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES NECESSARY TO AFFORD INDIVIDUALS AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETINGS OF THE TOWN COMMISSION. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE TOWN CLERK NO LATER THAN TWO (2) DAYS PRIOR TO THE MEETING AT (954) 776-0576 FOR ASSISTANCE.

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE TOWN COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSES MAY NEED TO INSURE THAT A VERBATIM RECORDING OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.